

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100900

FILED
Apr 09, 2011
Secretary of State

Entity Name: DALARD SUNSET INVESTMENTS, INC.

Current Principal Place of Business:

9755 SW 62 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9755 S.W. 62 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0722937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE PA
8500 SW 8 STREET
SUITE 228
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDES, DANIEL R
Address: 9755 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: VPD
Name: VALDES, DANIEL F
Address: 9755 SW 62 ST
City-St-Zip: MIAMI, FL 33173

Title: SD
Name: DIAZ-CORDERO, ANA M
Address: 10555 SW 58 ST
City-St-Zip: MIAMI, FL 331732857

Title: TD
Name: DIAZ, ALEJANDRO
Address: 13954 SW 36 ST
City-St-Zip: MIAMI, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL R. VALDES

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04/09/2011

Electronic Signature of Signing Officer or Director

Date